Federal City Performing Arts Association
Board of Directors
Meeting Minutes

A regular meeting of the 2001-2002 Board of Directors
2801 M Street, NW, Washington, DC
Wednesday, January 16, 2002

Present
Board: D. Akridge, M. Baker, P. Brayton (by proxy), B. Bugg (by proxy), J. Chang, H. Cohen, K. Cole, S. Herman, W. Gannon, K. McGee, M. Ohnmacht, T. Paul, B. Reeg, D. Streit
Staff: D. Bielenberg, J. Buhrman
By Phone: H. Lewis,

Proceedings
1) Chairman Streit called the meeting to order at 7:00 PM.

2) Minutes of the December 19, 2001 meeting were accepted as amended without dissent following a motion by Chang and a second by Gannon.

3) Treasurer Lewis presented the Finance Report. It was accepted on a motion by Paul and a second by Gannon.

4) The written report of the Artistic Director was distributed.

5) Executive Director Bielenberg delivered his report that included a challenging vision of the future of GMCW.

6) A motion was made by Chang and seconded by Gannon: An ad hoc committee shall be formed for the purpose of creating a strategic plan for FCPAA. Such ad hoc committee shall be comprised of representatives of all FCPAA stakeholder groups. The motion was approved.

7) Chairman Streit encouraged everyone to attend "Ruthless". He also asked the Board members to consider making donations to the Capital Club Auction and identify prospects for the membership on our Board of Directors.
He thanked Jeff Buhrman, Michael Baker and Bill Gannon for their extra efforts on behalf of the chorus.

8) Cap Club President Gannon reported that the Cap Club has exceeded its fund raising budget by about $15,000 and has welcomed ten new members. Articles for the next issue of *National Endowments* should be sent to Dan Patton by January 25. Century Circle membership criteria will be clarified.

9) Governance Committee Chair Ohnmacht reported that the terms of six board members would expire this year. It is necessary to do a board assessment and to write a board job description. A mail ballot must be developed and an announcement or e-mail explaining to voting process will be provided to the chorus membership.

10) Auction Chair Chang reported on the plans for the annual Cap Club Auction:
Date-May 18 (changed after this meeting from April 6)
Place - Fannie Mae Ballroom
Prices - $100 to general public, $25 to chorus members, Cap club
- one live auction segment
- more prominent entertainment (such as Potomac Fever, DC Different Drummers, Two Dorothys in Concert)
- there will be a patron party with special benefits
Ticket prices and other details are subject to change as the committee continues its work.

11) Old Business: Bielenberg reported that a good candidate for the open position on the GMCW staff has been interviewed and may be available to start in mid-February.

12) Chairman Streit adjourned the meeting at 8:50 PM by unanimous consent on a motion by Cohen and a second by Cole.

Respectfully submitted,

Kathleen McGee, Secretary